



MEMPHIS CITY COUNCIL Committee Meeting Schedule

NOVEMBER 4, 2003 - TUESDAY

- 9:00 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)
- RE: Resolution allocating and appropriating funds from Community Center Improvements to Land Acquisition to purchase property at 2689 Lamar Avenue adjacent to Bethel LaBelle Community Center
- 9:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)
1. Resolution amending the CIP budget by transferring an allocation from Construction to Land Acquisition for Lamar Terrace
 2. Resolution authorizing the City to make application to the U. S. Department of Housing and Urban Development for Section 108 loan guarantee for the Court Square Center project
- 9:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman Vergos)
- RE: Discussion of Countrywood Park
- 10:00 a.m. **CHAIRMAN'S MEETING** - (Chairman's Office)
- 10:00 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Vander Schaaf)
- RE: Update on the Memphis and Shelby County Sports Authority Arena Bonds - Revenue Sources
- 10:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Brown)
1. Resolution accepting grant funds from the Department of Labor to Public/Private Ventures for the Second Chance Ready4Work program
 2. Resolution accepting grant funds from the U.S. Department of the Military, Tennessee Emergency Management Agency to purchase necessary equipment and supplies to hold Community Emergency Response Team (CERT) training for the Memphis and Shelby County residents
- 11:00 a.m. **PUBLIC SAFETY COMMITTEE** - Room 501
(Chairman Mitchell)
1. Amendment to Vehicles for Hire Ordinance
 2. Amendment to the Noise Ordinance

12:00 noon Lunch Break

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Hooks)

1. Update on the study of drainage problems at Perkins/Walnut Grove/Shady Grove - Harrison Creek Basin
2. Resolution amending the CIP budget by transferring an allocation and appropriating Sewer Funds from Subdivision Outfalls to Covington Pike Sewer Extension
3. Resolution amending the CIP budget by transferring an allocation and appropriating G.O. Bonds from Drainage to North Wolf River Drainage project

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Appointments to the Alcohol Commission
2. Reappointment to the Fire Department Board of Appeals
3. Reappointment to the Solid Waste Planning Region Board
4. Resolution calling for the annual rotation of Council committee chairmanships and vice chairmanships
5. Discussion of the Council chairman selection process

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. ZTA-03-003 Ordinance amending Vendors Ordinance
2. SUP03-207 Raines Road and Neely Road
3. SUP03-219cc Hacks Cross Road and State Line Road
4. UV03-09 North Third Street and Jackson Avenue
5. PD82-022 Newberry Avenue and Fox Hunt Drive
6. PD03-329 Waring Road and Chickasaw Road
7. PD03-345 East Parkway South and Union Avenue
8. PD03-346cc Winchester Road and Hacks Cross Road
9. PD03-352cc Woodland Ridge and Woodland Hills
10. PD03-350 Barksdale Street and Evelyn Avenue
11. SR03-901 Wright Street and East Georgia Avenue
12. SUP02-213 Winchester Road and Hermitage Drive
13. SUP Hotel waiver for the Scottish Inn - 3536 Elvis Presley
14. Resolution to endorse the development of a comprehensive land use and transportation plan for the area defined as the 385 Corporate Corridor
15. Honorary street name change for Reverend Robert Lee Jones
16. Honorary street name change for Warren Lewis

3:00 p.m. **EXECUTIVE SESSION** -Room 501